

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, May 14, 2007- 7:00 p.m.

ROLL CALL

Clerk Elaine Anderson announced 20 ‘present’, with 4 ‘absent’ as follows:

PRESENT	PRESENT	PRESENT	PRESENT
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

ABSENT

Greg Davis
Jeff Ford
Lewis W. Green, Jr.
Ricky Jones

CONSENT AGENDA

Resolution No. 5-07-11. Resolution Placing \$6,430 in the Subdivision Escrow Account (LGIP #38) for Funds In-Lieu-Of Detention at Saddle Springs, Phase 2A, Section 6-Commissioner Walton

Resolution No. 5-07-12. Resolution Placing \$14,465 in the Subdivision Escrow Account (LGIP #38) for Funds In-Lieu-Of Detention at Saddle Springs, Phase 2A, Section 7-Commissioner Walton

Resolution No. 5-07-20. Resolution Changing the Name of a Portion of Alex Road to Alex Court on the Williamson County Road System-Commissioner Jones

Resolution No. 5-07-28. Resolution Authorizing the County Mayor to Enter Into an Agreement with the State of Tennessee for Site Locations on the Century Court Tower-Commissioner Hancock

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

XII. NEW BUSINESS

1) ZONING

PUBLIC HEARING Regarding Resolution No. 5-07-10. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Rural Retreat Uses

Resolution No. 5-07-10. Resolution to Amend the Zoning Ordinance Text, Originally Adopted April 18, 1988 Regarding Rural Retreat Uses-Commissioner Walton

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

APPROPRIATIONS

Resolution No. 5-07-1. Resolution Appropriating \$125,000 to the General Purpose School Fund 2006-07 Operating Budget for Special Education Needs-Commissioner Mills

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-2. Resolution Transferring From One Major Category to Another in the General Purpose School Fund 2006-07 Operating Budget-Commissioner Mills

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-3. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$5,500 - Revenues to Come From Donations-Commissioner Cooke

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-4. Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$290,000 - Revenues to Come from Unappropriated County Federal Grant Funds-Commissioner Cooke

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-5. Resolution Transferring \$61,000 Between Major Categories Within the 2006-07 Budget-Commissioner Hayes

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-7. Resolution Appropriating and Amending the 2006-07 County Clerk’ s Budget by \$10,000 for Additional Postage - Revenues to Come From Unappropriated County General Funds-Commissioner Hayes

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-8. Resolution Appropriating and Amending the 2006-07 General Sessions Budget by \$3,000 - Revenues to Come From Probation Fees-Commissioner Chalfant

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-9. Resolution Appropriating and Amending the 2006-07 Health Department Budget by \$47,100 - Revenues to Come From Grant Through State of Tennessee-Commissioner Davis

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-13. Resolution Increasing Various Line Items of the 2006-07 Extended School Program Fund Budget by \$138,820 Using Anticipated Fees-Commissioner Mills

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-14. Resolution Appropriating Microsoft Class Action Settlement Funds for Microsoft Licenses-Commissioner Mills

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	

Reba Greer	Thomas Little	Jack Walton	
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Resolution No. 5-07-15. Resolution Transferring Between Major Categories Within the General Purpose School Fund 2006-07 Operating Budget and Using Fund Balance for \$78,000 of Technology Needs-Commissioner Mills

Passed by recorded vote, 19 ‘Yes’ and 1 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Mary Mills	Cheryl Wilson
Bob Barnwell	Judy Hayes	Houston Naron, Jr.	
Mary Brockman	Betsy Hester	Jason Para	<u>NO</u>
Bert Chalfant	Doug Langston	Steve Smith	Clyde Lynch
Arlene Cooke	Russell Little	Jack Walton	
Reba Greer	Thomas Little	Ernest Williams	

Resolution No. 5-07-16. Resolution Amending the Five Year Capital Improvements Budget and Appropriating \$13,000 Recreation Privilege Tax Funds Into the 2006-07 Parks and Recreation Budget-Commissioner Cooke

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-17. Resolution Appropriating and Amending the 2006-07 Solid Waste/Sanitation Budget by \$13,000 for Trustee’s Commission-Revenues to come From Unappropriated Fund Balance-Commissioner Hayes

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-18. Resolution Appropriating and Amending the 2006-07 Debt Service for Interest Payments-Commissioner Lynch

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson

Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-19. Resolution Appropriating and Amending the 2006-07 Library Budget by \$41,337.14 - Revenues to Come From Donations-Commissioner Barnwell

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-23. Resolution Appropriating and Amending the 2006-07 Juvenile Services Budget by \$13,500 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Smith

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-25. Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$100,000 - Revenues to Come From Donation for Use at the Agricultural Exposition Park-Commissioner Lynch

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-26. Resolution Transferring \$57,000 Between Major Categories Within the 2006-07 Highway Department Budget-Commissioner Lynch

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-27. Resolution Appropriating and Amending the 2006-07 Register of Deeds ' Budget by \$53,900 - Revenues to Come From Document Recording Fees-Commissioner Lynch

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

OTHER

Resolution No. 5-07-6. Resolution Requesting Authorization for the Installation of a New Signal Head at the Intersection of Hillsboro Road and Sneed Road-Commissioner Walton

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-21. Resolution Setting the Williamson County Hotel-Motel Tax Rate for the Fiscal Year 2007-08-Commissioners Hayes and Walton

Passed by unanimous recorded vote, 20 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-22. Resolution to Modify the Williamson County Broad Base Tax Relief Program for the Elderly Citizens of Williamson County, Tennessee-Commissioner Walton

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-24. Resolution to Authorize Collection of a Victims Assistance Assessment Pursuant to Tennessee Code Annotated 40-24-109-Commissioner Smith

Passed by unanimous recorded vote, 20 ‘Yes’ and 0 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	John Hancock	Clyde Lynch	Ernest Williams
Bob Barnwell	Judy Hayes	Mary Mills	Cheryl Wilson
Mary Brockman	Betsy Hester	Houston Naron, Jr.	
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	

Resolution No. 5-07-29. Resolution Authorizing the County Attorneys’ Office to Initiate Preliminary Steps for Condemnation of Property Located at 4265 Long Lane, Franklin, Tennessee-Commissioner Bain and Lynch

Passed by recorded vote, 18 ‘Yes’ and 2 ‘No’ as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Tom Bain	Judy Hayes	Mary Mills	Bob Barnwell
Mary Brockman	Betsy Hester	Houston Naron, Jr.	Ernest Williams
Bert Chalfant	Doug Langston	Jason Para	
Arlene Cooke	Russell Little	Steve Smith	
Reba Greer	Thomas Little	Jack Walton	
John Hancock	Clyde Lynch	Cheryl Wilson	

ADJOURNMENT